

ROSEVILLE PLANNING COMMISSION STUDY SESSION

MANAGER'S CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5443

MONDAY, JULY 1, 2013
7:00 p.m.

ROLL CALL

PRESENT:	Chairperson	Otto Wilhelm
	Vice-Chairperson	Geraldine White
	Commissioners	John Surhigh Kurmmell Knox Joseph Montgomery Lauren O'Meara Nancy Sunderman-Elert Steven Wietecha
ABSENT:	Commissioner	Robert Neibel
OTHERS PRESENT:		Ben Tallerico, Planning Consultant

Chairperson Otto Wilhelm called the meeting to order at 7:00 p.m.

A. ROLL CALL

Secretary John Surhigh conducted Roll Call.

COMMISSIONER NANCY SUNDERMAN-ELERT moved, VICE-CHAIRPERSON GERALDINE WHITE seconded to excuse Commissioner Robert Neibel.

MOTION CARRIED UNANIMOUSLY

B. PLEDGE OF ALLEGIANCE

Chairperson Otto Wilhelm led the Commission in the Pledge of Allegiance.

C. AGENDA APPROVAL

COMMISSIONER JOSEPH MONTGOMERY moved, COMMISSIONER KURMMELL KNOX seconded to approve the agenda.

MOTION CARRIED UNANIMOUSLY

D. PUBLIC TO BE HEARD

No one from the public wished to be heard.

E. APPROVAL OF MINUTES

1. Study Session Minutes of June 3, 2013.
2. Regular Meeting Minutes of June 17, 2013.

*Minutes will be acted upon at the Regular Meeting on Monday, July 15, 2013.

F. CORRESPONDENCE

Secretary John Surhigh had no correspondence.

G. BILLS TO BE PAID

Bills will be paid at the Regular Meeting on Monday, July 15, 2013.

H. PUBLIC TO BE HEARD-AGENDA ITEMS ONLY-NOT TO INCLUDE PUBLIC HEARING ITEMS

No one from the public wished to be heard.

I. PUBLIC HEARINGS

There are no public hearings.

J. COMMITTEE REPORTS

Commissioner Kurmmell Knox asked if the Public Participation Plan being created by the Planning Commission is for the City of Roseville as a whole or just the Planning Commission. Chairperson Otto Wilhelm stated clarification will be obtained from the City as input from other Commissions will be required should this be for the City as a whole.

K. OLD BUSINESS

1. Creation of a Public Participation Plan.

This item will be discussed under Committee Reports at a future meeting.

2. Discussion on proposed Zoning Ordinance Amendments for:

- a) **Upper floor residential in B-3 District**
- b) **Walk-able developments**
- c) **Additional allowable uses in B-3 District**
- d) **Revisions to Zoning Map to extend B-3 Districts to (2) parcels deep in the Utica Junction Area**
- e) **Revisions to parking requirement that may include reduction in some areas, parking tradeoffs and possible restrictions for parking in side or rear lots only**

Planning Consultant Ben Tallerico discussed proposed Zoning Ordinance Amendments with the Commissioners.

3. Discussion on Proposed revision to Master Plan to outline goals for training.

Commissioners discussed training sessions and questioned if the training sessions provided by the Planning Consultant satisfy the RRC (Redevelopment Ready Communities) requirement.

L. NEW BUSINESS

1. Annual Report

Planning Consultant Ben Tallerico will prepare annual report.

M. REPORT OF PLANNING CONSULTANT, ADMINISTRATOR'S OR STAFF REPORT

Planning Consultant Ben Tallerico provided July report to the Commissioners.

N. COMMISSION MEMBERS TO BE HEARD

Commissioner Kurmmell Knox stated he is unable to attend the July 15th meeting.

Commissioner John Surhigh commented on the Gratiot / Groesbeck Corridor open house.

Chairperson Otto Wilhelm apologized for missing the last meeting.

O. ITEMS FOR NEXT AGENDA

Commissioners will act upon this at the Regular Meeting on Monday July 15, 2013.

P. ADJOURNMENT

COMMISSIONER KURMMELL KNOX moved, COMMISSIONER NANCY SUNDERMAN-ELERT seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:10 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

Richard M. Steenland
City Clerk